No. 04-1186
Title: Wachovia Bank, National Association, Petitioner
v.
Daniel G. Schmidt, III, et al.
Docketed: March 8, 2005
Lower Ct: United States Court of Appeals for the Fourth Circuit
Case Nos.: (03-2061)
Decision Date: November 1, 2004
Rehearing Denied: January 28, 2005

Questions Presented

~~Date~~	~~~~~~~~Proceedings and Orders~~~~~~~~~~~~~~~~~~~~~~
Mar 4 2005	Petition for a writ of certiorari filed. (Response due April 7, 2005)
Mar 28 2005	Waiver of right of respondents Daniel G. Schmidt, III, et al. to respond filed.
Apr 6 2005	DISTRIBUTED for Conference of April 22, 2005.
Apr 18 2005	Response Requested . (Due May 18, 2005)
May 18 2005	Brief of respondents Daniel G. Schmidt, III, et al. in opposition filed.
May 23 2005	Reply of petitioner Wachovia Bank, National Association filed. (Distributed)
May 24 2005	DISTRIBUTED for Conference of June 9, 2005.
Jun 13 2005	Petition GRANTED. Justice Thomas took no part in the consideration or decision of this petition.
Jul 15 2005	Motion to dispense with printing the joint appendix filed by the parties.
Jul 19 2005	Extension of time within which to file the joint appendix and petitioner's brief on the merits to and including August 18, 2005.
Jul 25 2005	SET FOR ARGUMENT on November 28, 2005.
Aug 5 2005	CIRCULATED.
Aug 18 2005	Brief amicus curiae of Clearing House Association LLC filed. (Distributed)
Aug 18 2005	Brief of petitioner Wachovia Bank, National Association filed. (Distributed)
Aug 18 2005	Brief amicus curiae of United States filed.
Aug 18 2005	Brief amicus curiae of JPMorgan Chase Bank, NA filed. (Distributed)
Aug 18 2005	Brief amicus curiae of American Bankers Association filed. (Distributed)
Aug 22 2005	Motion to dispense with printing the joint appendix filed by petitioner GRANTED. Justice Thomas took no part in the consideration or decision of this motion.
Sep 7 2005	Extension of time within which to file respondents' brief on the merits to and including October 13, 2005.

Oct 13 2005	Brief of respondents Daniel G. Schmidt, III, et al. filed. (Distributed)
Oct 25 2005	Record received from U.S.C.A. - 4th Circuit. (1 envelope)
Oct 27 2005	Motion of the Solicitor General for leave to participate in oral argument as amicus curiae and for divided argument filed.
Oct 31 2005	Record received from U.S.D.C. for the District of South Carolina. (1 envelope)
Nov 7 2005	Motion of the Solicitor General for leave to participate in oral argument as amicus curiae and for divided argument GRANTED. Justice Thomas took no part in the consideration or decision of this motion.
Nov 16 2005	Reply of petitioner Wachovia Bank, National Association filed. (Distributed)
Nov 28 2005	Argued. For petitioner: Andrew L. Frey, New York, N.Y.; and Sri Srinivasan, Assistant to the Solicitor General, Department of Justice, Washington, D.C. (for United States, as amicus curiae.) For respondents: James R. Gilreath, Greenville, S.C. Justice Thomas out.